

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM  
Started: 10:52 AM  
Ended: 10:56 AM

**MINUTES OF PROCEEDINGS**

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: July 19<sup>th</sup>, 2019

COURT REPORTER: Evilys Carrion

**CASES #: CR-16-218 (GAG)  
CR-15-640 (GAG)  
CR-15-781 (GAG)  
CR- 16-280 (GAG)**

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UNITED STATES OF AMERICA

**ATTORNEYS:**

AUSA Kelly Zenon

VS.

[1] ALFREDO UMPIERRE-SANTIAGO<sup>1</sup>;  
[2] LUIS ANGEL GUERRIDO-MEDINA<sup>2</sup>;  
[3] JUAN ROSARIO-MARRERO;  
[4] STEVEN TAPIA-MORALES;  
[5] ELVIN MORALES-RAMIREZ;  
[6] OBRYAN HERNANDEZ-LOPEZ<sup>3</sup>;  
[10] DAVID VARGAS-SANTIAGO<sup>4</sup>;  
[11] JAHN FERMIN-CORTES;  
[12] CARLOS JIMENEZ-FELIZ;  
[13] JOSE REYES-NEVAREZ;  
[17] STEPHANIE HERRERA-MONTANEZ;  
[18] KARINA ALAMO-MARRERO;  
[19] YEISHA PEDRAZA-SANTIAGO;  
[22] ONIX NUNEZ-ALAMO;  
[23] JOSUE DIAZ-TIRADO;

Rafael Castro-Lang (substituted by Atty. Vega)  
Thomas Trebilcock  
Francisco Rebollo  
Jose Aguayo (substituted by Atty. Gaztambide)  
Laura Maldonado  
Francisco Adams  
Rachel Brill  
Ernesto Hernandez (substituted by Atty. Efrain de Luna)  
Jorge Vega-Pacheco  
Joseph Boucher (not present)  
Lydia Lizzaribar (substituted by Atty. Maldonado)  
Javier Morales  
Mariangela Tirado  
Maria Dominguez (substituted by Atty. Manuel Franco)  
Julio Gil-de Lamadrid (excused)

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**CASE CALLED FOR STATUS CONFERENCE:**

The government informed that several defendants had changed their pleas since the last status and that plea negotiations are ongoing and they are in the process of meeting with all attorneys for the defense.

The court also noted that this case is related to cases #15-640, #15-781 and #16-280.

Atty. Brill informed that she would file a motion to suppress as to her client.

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<sup>1</sup> Defendant #1 Alfredo Umpierre-Santiago also appears in Cr. 15-781.

<sup>2</sup> Defendant #2 Luis Angel Guerrido-Medina also appears as defendant #1 in Cr. 15-640.

<sup>3</sup> Defendant #6 Obryan Hernandez-Lopez also appears as defendant #3 in Cr. 15-640.

<sup>4</sup> Defendant #10 David Vargas-Santiago also appears in Cr. 16-280.

**Dispositive motions due by 9/1/2019. Further Status Conference is set for October 21<sup>st</sup>, 2019 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.**

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona  
Courtroom Deputy Clerk